



AGENDA

VENTURA LOCAL AGENCY FORMATION COMMISSION

Hall of Administration, Board of Supervisors' Hearing Room

800 S. Victoria Avenue, Ventura, CA 93009-1850

9:00 A.M. Wednesday, September 21, 2005

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Commission Presentations and Announcements

COMMENTS FROM THE PUBLIC

5. Public Comment

This is an opportunity for members of the public to speak on items not on the agenda.

(The Ventura Local Agency Formation Commission encourages all interested parties to speak on any issue on this agenda in which they have an interest, or on any matter subject to LAFCO jurisdiction. It is the desire of LAFCO that its business be conducted in an orderly and efficient manner. All speakers are requested to fill out a Speakers Card and submit it to the Clerk before the item is taken up for consideration. All speakers are requested to present their information to LAFCO as succinctly as possible with a five (5) minute time limit. Allowing an individual to speak more than five minutes is at the discretion of the Chair of the Commission. Speakers are encouraged to refrain from restating previous testimony).

COMMISSIONERS AND STAFF

COUNTY:
Linda Parks, Vice Chair
Kathy Long
Alternate:
Steve Bennett

CITY:
Don Waunch
John Zaragoza
Alternate:
Janice Parvin

SPECIAL DISTRICT:
Dick Richardson, Chair
Ted Grandsen
Alternate:
George Lange

PUBLIC:
Kenneth M. Hess

Alternate:
Louis Cunningham

EXECUTIVE OFFICER:
Everett Millais

LAFCO ANALYST:
Kim Uhlich

OFFICE MANAGER/CLERK:
Debbie Schubert

LEGAL COUNSEL:
Leroy Smith

CONSENT ITEMS

6. Minutes of the Ventura LAFCO regular meeting held July 20, 2005

RECOMMENDED ACTION: Approval

7. LAFCO 05-15 Ojai Valley Sanitary District Annexation – Los Encinos (Parcels A & B)

To annex four lots with street addresses of 2381 and 2385 Los Encinos Road, 2363 Burnham Road, a portion of Los Encinos Road, one vacant lot (no street address) bisected by Creek Road and a portion of Creek Road into the Ojai Valley Sanitary District for the purpose of providing sanitary sewer service.

RECOMMENDED ACTION: Approval (A and B)

8. LAFCO 05-16 Ojai Valley Sanitary District Annexation – Country Club Drive (Parcels A-D)

To annex six lots, with street addresses of 1002, 1105, 1205, 1244 Country Club Drive, 1052 Amber Lane and 10690 Creek Road, a portion of Country Club Drive and a portion of Creek Road into the Ojai Valley Sanitary District for the purpose of providing sanitary sewer service.

RECOMMENDED ACTION: Approval (A and B)

PUBLIC HEARING ITEMS

9. LAFCO 05-10 Calleguas Municipal Water District Annexation – Oxnard Ninth Fringe

Annexation of a single parcel, 2340 Eastman Avenue, located on the south side of Eastman Avenue between Lombard Street and Candelaria Road in the City of Oxnard, a portion of East Fifth Street and a portion of Union Pacific Railroad property into the Calleguas Municipal Water District for the purpose of providing water service to the parcel. The parcel is currently within the Calleguas Municipal Water District Sphere of Influence.

RECOMMENDED ACTION: Approval (A and B)

10. LAFCO 05-14 Ojai Valley Sanitary District Annexation –Sycamore (Parcels A–D)

To annex 18 lots addressed as 14, 29, 34, 41, 50, 51, 55, 66, and 93 Sycamore Dr. and 8282, 8289, 8305, 8349, 8357, 8380, 8390, 8406 and 8437 Edison Drive, a portion of the Ojai Valley Trail, a Ventura County Watershed Protection District property, portions of Edison Drive, Sycamore Drive, Ranch Road and a portion of Ventura Avenue for the purpose of providing sewer service to the lots.

RECOMMENDED ACTION: Approval (A and B)

EXECUTIVE OFFICER'S REPORT

- A. CALAFCO Annual Conference – September 7-9
- B. Legislative Update
- C. Next LAFCO Meeting will be October 19, 2005

COMMISSIONERS' COMMENTS

ADJOURNMENT

Americans with Disabilities Act - In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the LAFCO office (805) 654-2576. Notification 48 hours prior to the meeting will enable LAFCO to make reasonable arrangements to ensure accessibility to this meeting.

Disclosure of Campaign Contributions - LAFCO Commissioners are disqualified and are not able to participate in any proceeding involving an "entitlement for use" if, within the 12 months preceding the LAFCO decision, the Commissioner received more than \$250 in campaign contributions from the applicant, an agency of the applicant, or any financially interested person who actively supports or opposes the LAFCO decision on the matter. Applicants or agents of applicants who have made campaign contributions totaling more than \$250 to any LAFCO Commissioner in the past 12 months are required to disclose that fact for the official record of the proceeding.

Disclosures must include the amount of the contribution and the recipient Commissioner and may be made either in writing to the Clerk of the Commission prior to the hearing or by an oral declaration at the time of the hearing.

The foregoing requirements are set forth in the Political Reform Act of 1974, specifically Government Code, section 84308.